PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0502283 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: U. S. SMOKELESS TOBACCO BRANDS, INC.

Company ID: 0502283 State of origin: Delaware

Formation date: 9/18/2000 12:00:00 AM **Date filed:** 4/30/2010 3:13:45 PM

Fee: \$15.00

Principal Office

100 WEST PUTNAM AVE GREENWICH, CT 06830

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Peter P. Paoli	6 High Ridge Park Building A, Stamford, CT 06905
Secretary	Agustin E. Rodriguez	6 High Ridge Park Building A, Stamford, CT 06905
Treasurer	Jeffrey A. Hemp	6 High Ridge Park Building A, Stamford, CT 06905
Vice President	Jeffrey A Hemp	6 High Ridge Park Building A, Stamford, CT 06905

Directors

Director	Jeffrey A. Hemp	6 High Ridge Park Building A, Stamford, CT 06905
Director	Peter P. Paoli	6 High Ridge Park Building A, Stamford, CT 06905
Director	Agustin E. Rodriguez	6 High Ridge Park Building A, Stamford, CT 06905

Signatures

Signature Michelle Donato
Title POA